

CHICOPEE RETIREMENT BOARD-MONTHLY and BUDGET MEETING

Date:

Wednesday, November 2, 2011

Time:

2:00 PM

Location:

Chicopee City Hall, Auditor's Conference Room, 274 Front Street,

Chicopee, MA 01013

AGENDA

- 1. Approval of Board Minutes from Meeting dated October 5, 2011
- 2. Board Approval of Monthly Expense Warrants
- 3. Board Approval of New Members
- 4. Investments Monthly Performance Review of Managers
- 5. Schedule of Board Meetings
- 6. Information Requests
- 7. Board Member Election
- 8. Transfer Requests
- 9. Superannuation Retirements
- 10. Retirement Calculation Approvals
- 11. Survivor Benefits
- 12. CME Process
- 13. Section 101 Legislation
- 14. Accidental Death Benefit Legislation
- 15. Workshops/Conferences
- 16. Tyler Technologies Update
- 17. PERAC Memos #26-#30
- 18. Monthly Trial Balance/Reports
- 19. New Business
- 20. Budget